MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE

Torrance, California, June 1, 1925.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, Junel, 1925, and was called to order at 8:00 p.m. by President Deininger. The following Trustees were present: Brooks, Smith, and Deininger. Absent Fitzhugh and Torrence.

The regular order of business was deferred to hear protests against the improvement of Redondo Boulevard, as had been advertised.

A petition, signed by some 60 property owners, protesting against the paving of Redondo Boulevard was read by the Clerk. Trustee Smith moved that the same be referred to the Street committee for investigation and the hearing continued for two weeks. Trustee Brooks seconded the motion which was duly carried.

--------Protests against the proposed lighting system, under Resolution of Intention No. 241, were called for.

The Clerk read a petition, signed by some 320 property owners,

protesting against the lighting system.

Trustee Smith moved that the lighting system matter be referred to the Lighting commettee for investigation and the hearing continued for two weeks. Trustee Brooks seconded the motion which was duly carried.

The regular order of business was resumed by the reading of the minutes of the regular meeting of May 18, 1925, which same were approved as read.

The minutes of the adjourned, regular meeting of May 25, 1925, were read and approved as read.

An application for a pipe line franchise, in fovor of the Shell Co. of California, was submitted by the law firm of O'Melveny Millikin, Tuller & Macneil. A plat of the desired line was also submitted.

Trustee Smith moved that the Clerk be instructed to advertise for bids for this franchise and proceed in the usual manner looking toward its granting. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger. NOES; Trustees: None.

ABSENT; Prustees: Fitzhugh and Torrence.

--------A petition was read by the Clerk, signed by property owners of this street, requesting that proceedings be instituted to improve Martina Street from 220th to 222nd by grading and paving.

Trustee Brooks moved that the above petition be referred to the Street committee and the City Engineer -- the idea being to request the cooperation of the School Board. Trustee Smith seconded the motion which was duly carried.

The letter from the City Planning Commission recommending restrictions as to the erection of corrugated iron buildings in Fire Districts No. 1 and No. 1A was ordered filed on motion by Trustee Smith, seconded by Trustee Brooks, and a majority vote. --------

The Resolution from the City Planning Commission recommending that an easement for a crossing on Redondo Boulevard be asked for from the Pacific Electric Co. was referred to the Street committee, the City Engineer and the City Attorney for information and instructions to the Board.

A communication from Mr. Klusman, with affidavit attached, protesting against charging him with the removal of dirt in the alley back of Lot 17, Block 7, claiming that such grading was not necessary as the alley was already graded before.

Trustee Smith moved that the above question be referred to the Street committee for investigation and recommendation, and the error, if any, rectified. Trustee Brooks seconded the motion which was duly carried.

Under oral communications, a general discussion of the proposed Redondo Boulevard paving and the lighting system was indulged in--numerous protests against both propositions were heard and a few supporters of both propositions voiced their sentiments.

Mr. Spurlin asked that his name on the petition against the lighting system be disregarded by the Board.

-----Mr. Jessup reported that the repairing of different Willite paving jobs was being taken up at the present time. ------

Trustee Brooks reported the need of improving the City Hall site by leveling and seeding. Same was to be taken up with the Finance committee before any definite steps were taken.

Mr. Hobson reported progress on the aero landing proposition.

Mr. Gascoigne reported progress on the alleys and Plaza Del Amo.

Clerk Bartlett reported building permits for May amounting to \$10495.00.

Attorney Briney read:

ORDINANCE NO. 115 REPEALING ORDINANCES NOS. 58 AND 62

Trustee Smith moved that Ordinance No. 115 be adopted as read for its final reading and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger. NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Attorney Briney read:

ORDINANCE NO. 116 GRANTING A FRANCHISE TO THE SHELL CO. OF CALIFORNIA

Trustee Smith moved that Ordinance No. 116 be adopted as read for its final reading and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote: AYES; Trustees: Brooks, Smith and Deininger.

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NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Attorney Briney read:

ORDINANCE NO. 117 GRANTING A FRANCHISE TO THE PETROLEUM MIDWAY CO.

Trustee Smith moved that Ordinance No. 117 be adopted as

read for its final reading and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:
 AYES; Trustees: Brooks, Smith and Deininger.
 NOES; Trustees: None.

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ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Brooks moved that all proceedings relating to the call-

ing of an election, under Ordinance No. 118, be abandoned.
Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Brooks mentioned that the question of oiling two feet on each side of the newly paved alleys in order to lay the dust had not been fully worked out as yet, but that schemes were in embryo.

Trustee Brooks moved that Clerk Bartlett be authorized to purchase an addition to the office filing case at an approximate cost of \$60.75. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger. NOES; Trustees: None.

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ABSENT; Trustees: Fitzhugh and Torrence.

In the matter of the confiscated National Auto, it was the sense of the Board that if the claimant could prove his legal right to the car, same might be turned over to him on payment of storage charges.

Trustee Smith moved that all bills, properly audited, be paid. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

 ${\tt AYES}$; Trustees: Brooks, Smith and Deininger. NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

At 10:40 p.m. Trustee Smith moved to adjourn. Trustee Brooks seconded the motion which was duly carried.

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City Clerk of the City of Torrance.

Approved

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